

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072226

Entity Name: LATTOM, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

1 CHILHAM COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 CHILHAM COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3292428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOSEPH P
533 N. NOVA RD.
STE. 115
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMSON, THOMAS
Address: 14 VALENCIA ST
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: THOMSON, LARAINÉ
Address: 14 VALENCIA ST
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS THOMSON

PRES

09/01/2006

Electronic Signature of Signing Officer or Director

Date